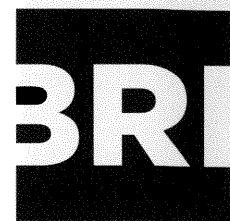


## Exhibit K

Letter from Bakken to Lamb & Carey dated July 27, 2016



**BAKKEN  
RESOURCES  
INC**

July 27, 2016

Lamb & Carey  
2601 Broadway Street  
Helena, Montana 59601

Dear James P. Carey:

We are the disinterested members of the Board of Directors of Bakken Resources, Inc. ("BRI").

Please be advised that you have no authority to act on behalf of BRI. This requires you to cease any work effort or services that you are presently purportedly engaged in on behalf of BRI. Please prepare your complete file for any and all BRI matters, including but not limited to Cause No. DDV 2016-611 filed by you in the Montana First Judicial District Court and deliver the file to the Helena offices of Browning, Kaleczyc, Berry & Hoven, P.C. (attention: Oliver Goe, Esq.), 800 North Last Chance Gulch, Helena, Montana.

Thank you for your prompt attention to this matter.

Sincerely,

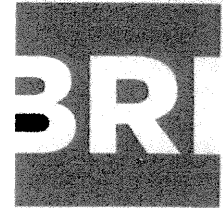
(See Attached Signatures)

Herman Landeis  
Director

Doug Williams  
Director

Dr. Solange Charas  
Director

Bill Baber  
Director



**BAKKEN  
RESOURCES  
INC**

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Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Herman Landeis", is written over a horizontal line.

Herman Landeis  
Director

Doug Williams  
Director

Dr. Solange Charas  
Director

Bill Baber  
Director



July 27, 2016

Lamb & Carey  
2601 Broadway Street  
Helena, Montana 59601

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Director

  
Doug Williams  
Director

Dr. Solange Charas  
Director

Bill Baber  
Director



**BAKKEN  
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Thank you for your prompt attention to this matter.

Sincerely,

Herman Landeis  
Director

Doug Williams  
Director

A handwritten signature in black ink, appearing to read "Solange", written over a horizontal line.

Dr. Solange Charas  
Director

Bill Baber  
Director



PO Box 1839 Helena, MT 59624



July 27, 2016

Lamb & Carey  
2601 Broadway Street  
Helena, Montana 59601

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Sincerely,

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Director

Doug Williams  
Director

Dr. Solange Charas  
Director

  
Bill Baber  
Director

www.bakkenresourcesinc.com

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